



**Maryland Health Benefit Exchange Board Meeting  
September 25, 2012  
1:00pm-4:00pm  
Maryland Health Care Commission  
4160 Patterson Avenue  
Baltimore, MD 21215**

- 1:00-1:05    **Opening/ General Updates**  
Joshua Sharfstein, M.D. and Rebecca Pearce  
Board Chair and Secretary, DHMH; Executive Director, Exchange
- 1:05-2:00    **Closed meeting**
- 2:00-3:30    **Final Plan Management recommendations**  
Tequila Terry, Director of Partner and Plan Management
- 3:30-3:45    **MHIP MOU Ratification**  
Joshua Sharfstein, M.D.
- 3:45-4:00    **Closing and Adjournment**

**Next Meeting:  
Tuesday, October 9, 2012  
1:00 p.m. – 4:00 p.m.  
Maryland Health Care Commission  
4160 Patterson Avenue  
Baltimore, MD 21215**